

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, June 1st, 2022**

8:30 a.m. Call meeting to order and approve minutes from previous meetings

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider hiring Becky Gifford, Treasurers Clerk at \$19.03 per hour effective June 6, 2022

Consider approval of pay adjustment for Cody Scheuermann, Dispatcher to \$25.07 per hour effective May 29, 2022

Consider approval of pay adjustment for Jessica Berg, Sheriff Office Assistant to \$24.09 per hour effective June 12, 2022

Consider approval of pay adjustment for Cody Mart, Jailer to \$21.18 per hour effective June 12, 2022

Consider termination of Aftin Speers, Jailer effective June 1, 2022

Consider approval of pay adjustment for Daniel Hager, Secondary Roads Maintenance Foreman to \$26.23 per hour effective June 12, 2022

Consider signing Support Contract with Solutions, Inc. for \$39,381.00 for FY23

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

**8:35 a.m. Stacy Tharp, Human Resources Director
RE: Departmental Update**

**9:00 a.m. Boone County FY22 Budget Amendment Public Hearing
RE: Consider adopting Resolution 22-16 Approving the Second Budget Amendment to the FY2021-2022 Boone County Budget Adopted March 30, 2021**

**9:30 a.m. Mike Salati, Planning & Development and Health & Sanitation
RE: Departmental Update**

**10:00 a.m. Steve Cunningham, VA Administrator
RE: Quarterly Update**

**10:30 a.m. Dan Culhane, Ames Economic Development
RE: Economic Development**

**11:00 a.m. Scott Kruse, County Engineer
RE: Departmental Update**

Consider signing Funding Agreement for a Surface Transportation Block Grant Program Federal-Aid Swap Project for Project No. STBG-SWAP-C008(87)-SK-08

Consider using Bolton and Menk Watchman Services for DD #93 Missouri Crossing of drainage ditch. McCay Property

Consider using Bolton and Menk Watchman Services for Droning of Multiple districts along the NNG Pipeline that is being removed.

Consider using Bolton and Menk Watchman Services for addressing drainage issues on DD #58 for a tile issue in the Town of Angus.

Adjournment

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

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+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.